

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS
of the
HOUSING AUTHORITY OF THE CITY OF FORT LAUDERDALE
Held at 5:00 PM Thursday, September 12, 2013
437 SW 4th Avenue • Fort Lauderdale, Florida • 33315 • (954) 525-6444**

Board Members	Attendance	Cumulative Attendance 6/13 through 5/14	
		Present	Absent
James Camp III, Chair [arr. 5:25]	P	3	0
Maria Freeman, Vice Chair	P	2	1
Dr. Nicholas Tranakas	A	2	1
Shirley Carson	P	3	0
Robert W. Kelley	P	1	2

At this time, there are 5 appointed members to the Board, which means 3 would constitute a quorum. There were 4 members present.

Staff:

Mike Tadros, CFO

Guest:

None

Roll Call/Determination of Quorum

Commissioner Freeman, Vice Chair, called the meeting to order at 5:20 P.M. Roll was called and it was noted that a quorum was present.

Approval of Agenda

Motion was made by Mr. Kelley and seconded by Ms. Carson. Motion voted on and passed unanimously to approve the September 12, 2013 meeting agenda.

Approval of Minutes – August 22, 2013

Motion was made by Ms. Carson and seconded by Mr. Kelley. Motion voted on and passed unanimously to approve the August 22, 2013 meeting minutes.

SECRETARY'S REPORT

1. Resolution 13-06

Approval to Revise Purchase Order Signature Authority

In reviewing the current staff positions, we have established the need to amend the list of persons with signature authority to approve purchase orders that will obligate the Housing Authority.

Attachment 1 was a copy of the current list of Housing Authority staff authorized to approve purchase orders. The changes were as follows:

- Mike Tadros, CFO - Purchase order approval \$25,000
- Andrea Ayala, Director of Human Resources – Purchase order approval \$5,000

The E.D. presented the changes for discussion and approval. Mr. Kelley moved the approval of Resolution 13-06; Ms. Freeman seconded. All voted in the affirmative.

2. Resolution 13-07

Pension Plan Amendment to Add Executive Compensation

At the February 14, 2013 meeting, the Board completed the E.D.'s annual performance evaluation and a two percent pension contribution increase was recommended. Currently, all eligible employees receive a pension contribution of 10% of annual salary. In order to accommodate this change, the Agency must add a 2% tier for executive compensation.

The item was presented for discussion and approval. Ms. Freeman moved the approval of Resolution 13-07; Mr. Kelley seconded. All voted in the affirmative.

Appointment of Auditors for FYE 12/31/2013

The staff's recommendation is that the Agency continue with the current Auditors, Berman Hopkins, Wright & LaHam, CPA's, for Fiscal Year 2013. Board approval was requested to extend auditing services for another year under the current contract.

Mr. Kelley moved the motion to approve Berman Hopkins Wright & LaHam, CPA's, providing auditing services for fiscal year ending December 31, 2013; Ms. Carson seconded. All voted in the affirmative.

3. Redevelopment Update

The E. D. updated the Board on the Agency's redevelopment projects:

- The H/A is currently working on three tax credit submission for this year; Sunnyreach Acres Rehab, Suncrest Court & the 700 building.
- Northwest II & IV going strong
- Sailboat Bend estimated to close sometime in late October or early November 2013.

4. PHA Annual Plan for Fiscal Year 2014

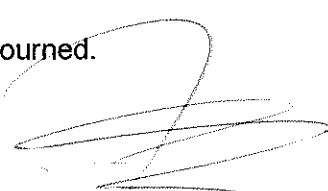
The Annual Agency Plan for fiscal year 2014 is completed and copies placed in site offices for review. A public meeting, as required, has been scheduled for 6:00 PM, Thursday, October 10, 2013, at the Sailboat Bend Community room at 425 SW 4th Avenue.

Copies of the plan were presented to the Commissioners at the September Board meeting. The Agency Plan will be approved at the October 10, 2013 Board meeting and the Commissioners will be required to attend the public meeting immediately following the Board meeting.

New Business

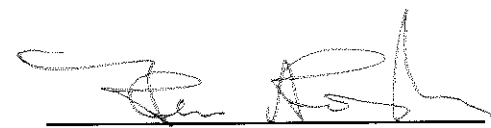
Adjournment

There being no further discussion, the meeting was adjourned.



James D. Camp III, Chair

ATTEST:



Tam A. English
Executive Director/CEO/Secretary